

**PORT OF LONGVIEW COMMISSION
RESOLUTION NO. 2024-08**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF LONGVIEW ESTABLISHING A COMMISSION MEETING
SCHEDULE FOR 2025.**

WHEREAS, the Board of Commissioners ("Commission") of the Port of Longview ("Port") adopted Resolution No. 2024-03 which establishes rules governing the Commission's transaction of Port Board business; and

WHEREAS, Article IV of Resolution No. 2024-03 provides in part that the Commission will establish a Regular Meeting Schedule during the last meeting of each calendar year; and

WHEREAS, the Commission desires to meet the intent of Resolution 2024-03 by establishing a Regular Meeting Schedule for January through December, 2025.

NOW THEREFORE, BE IT RESOLVED that the Commission adopts the following Regular Meeting Schedule for the period of January through December 2025, effective as of January 1, 2025, and establishing that the Board of Commissioners of the Port of Longview will hold its Regular Commission meetings at 9:00 AM on the second and fourth Wednesdays of each month, at the Port Office located at 10 International Way in Longview, Washington, except as noted below. The below noted meetings shall be confirmed through publication and distribution of individual meeting notices, and are subject to change consistent with the requirements of the Open Public Meetings Act. Budget Work Sessions will be noted as a Special Meeting and will commence at 9:00 AM at the Port Offices, which shall be confirmed through publication and distribution of individual meeting notices, and are also subject to change consistent with the requirements of the Open Public Meetings Act.

January 2025

2nd Wednesday January 8, 2025
4th Wednesday January 22, 2025

February 2025

2nd Wednesday February 12, 2025
4th Wednesday February 26, 2025

March 2025

2nd Wednesday March 12, 2025
4th Wednesday March 26, 2025

April 2025

2nd Wednesday April 9, 2025
4th Wednesday April 23, 2025

May 2025

1st Wednesday May 7, 2025
4th Wednesday May 28, 2025

June 2025

2nd Wednesday June 11, 2025
3rd Wednesday June 18, 2025

July 2025

1st Wednesday July 2, 2025
3rd Wednesday July 16, 2025

August 2025

2nd Wednesday August 13, 2025
4th Wednesday August 27, 2025

September 2025

2nd Wednesday September 10, 2025
4th Wednesday September 24, 2025

October 2025

3rd Wednesday October 15, 2025
October 21, 2025 -- Operating Budget Work Session (Special Meeting)
October 22, 2025 -- Capital Budget Work Session (Special Meeting)

November 2024*

2nd Wednesday November 12, 2025 -- 9:00 AM Regular Meeting
-- 6:00 PM Budget Public Hearing and Budget Adoption
(Regular Meeting)
Tuesday November 25, 2025 -- Regular Meeting*

December 2024

3rd Wednesday December 17, 2025

* November: Regular Meetings will be held on the 2nd Wednesday and 4th Tuesday of the month. Regular meetings will not be held on October 22, 2025, November 22, 2025, December 10, 2025, and December 24, 2025.

ADOPTED by the Port of Longview Board of Commissioners this 18th day of December, 2024.

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: allan Erickson
Allan Erickson, President
Commissioner, District 3

By: EJ
Evan Jones, Vice President
Commissioner, District 2

By: Jeff Wilson
Jeff Wilson, Secretary
Commissioner, District 1